## RESOLUTION OF THE WHITE MOUNTAIN APACHE TRIBE OF THE FORT APACHE INDIAN RESERVATION

- WHEREAS, Planning assistance from the Economic Development Administration (EDA) of the Department of Commerce has been instrumental in the planning and implementation of a number of economic and business development activities of the White Mountain Apache Tribe, most notably at FATCO and Sunrise Ski Park; and
- WHEREAS, EDA planning assistance has also been essential in the formulation of the Tribe's Overall Economic Development Plan which provides the general direction for development projects and is the basis for EDA project funding; and
- WHEREAS, the White Mountain Apache Tribe requires planning assistance in the form of a planning grant in order to fund personnel services that will be necessary to accomplish the Tribe's economic development agenda.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the planning grant application to the Economic Development Administration for planning assistance in the amount of \$35,000 for the period of January 1, 1991 to December 31, 1991.
- BE IT FURTHER RESOLVED by the Tribal Council that the planning assistance from EDA will be used by the Tribe's Department of Planning and Development Services to fund personnel services to accomplish the economic development planning activities and goals of the White Mountain Apache Tribe.

The foregoing resolution was on <u>December 12, 1990</u>, duly adopted by a vote of <u>ten</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) (j) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 1958, and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

DEC 1 7 1990

Chairman of the Tribal Council

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZONA

Secretary of the Tribal Council